

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: October 25, 2010
TIME: 4:30 p.m.
PLACE: Battell Center Community Room
PRESENT: Reg Wagle, John Coppens, Carolyn Teeter, Bob Shriner, Ellen West, Mike Bergin
ALSO PRESENT: Michael Faulkner, Carmen Maes, Joe VanNevel, Richard Frye, George Fowler
and John Gourley, Esq.

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Board President, Mr. Wagle, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was recited followed by Mr. Wagle calling for a motion to approve the minutes of the October 25, 2010, regularly scheduled Park Board meeting. Mrs. Teeter moved to approve the minutes as submitted, and Mr. Shriner seconded it. The motion carried unanimously.

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OLD BUSINESS:

Mr. Faulkner advised the Board that Common Council had met and amended the CEDIT appropriation of funds for the City of Mishawaka. The amendment omitted the \$100,000.00 for the Mary Gibbard splash pad project. He then asked if the Facility Committee could meet to discuss further options and plans based upon the Council not appropriating funding for Mary Gibbard.

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NEW BUSINESS:

Ms. Werntz requested payment approval of claims for the Parks & Recreation Department as listed below:

<u>Docket Number</u>	<u>Amount</u>
1000461	\$27,487.57

Mrs. Teeters moved to approve the claims as presented on the above docket. Mr. Coppens seconded the motion. The motion carried unanimously.

Mr. Faulkner requested approval of the Battell Center donations for the month of October in the amount of \$616.28. Mrs. Teeter moved to approve the donations, and Mrs. West seconded the motion. The motion carried unanimously.

Monthly Departmental Reports

Mr. Faulkner informed the Board that youth tackle football had concluded Monday, November 1. He thanked School City of Mishawaka for its help and partnership with the program. Mr. Faulkner then gave a recap of the upcoming youth sports, advised of the success of the dog park, and indicated that Summerfest would be back at Merrifield Park for 2011.

Mrs. Maes highlighted the recreational activities for October, including hosting of PPK Sectionals, the City Benefit Fair, interviews for recreational supervisors, meeting with Mark from British Soccer and the success of Ping Pong and Child's Play classes for *Let's Move Mishawaka*.

Mr. Frye presented the Board with the Golf Course Pro Shop divisional report for October. Of particular note, Mr. Frye indicated that food and beverage sales were up about \$9,000 from last year. With an "Indian Summer" around the corner, hopes are high that play will be able to continue a while longer. Also, the Course is planning a Customer Appreciation party for November 20th prior to putting the season to rest for 2010.

Mr. Fowler gave the Golf Course Maintenance report for the month of October, advising that the month consisted of general maintenance matter such as leaf blowing, spraying weed inhibitor, growth regulator and herbicides. Mr. Fowler also commented that tees are not very repairable this time of year.

Mr. VanNevel provided the Board with the October monthly report for Merrifield Complex. Items on the report included repairs to cooling tower, pressure washing outside areas, rink and dasher boards, painting benches and railings, grounds maintenance, and assisting with PPK at MHS.

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Mr. Wagle then called for additional questions and/or comments from any others present at the Board meeting. Bette Calderone of 202 W. Broadway addressed the Board and suggested that a shuttle service "golf cart style" be made available for invalid and less mobile individuals so they may enjoy the Mishawaka Riverwalk as much as she does. She also believes this will help to deter vandalism.

As there were no further questions or comments to be made, Mrs. Teeter moved to adjourn the meeting and Mr. Shriner seconded the motion. The motion carried unanimously.

Meeting was adjourned at 4:57 p.m.

Submitted for Approval to the Board

Michelle L. Werntz,
Office Manager, Parks & Recreation

Approved: _____
Carolyn Teeter, Board Secretary